



RAPID INVESTMENTS LIMITED

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011.

Email: rapidinvestor@gmail.com Mob: 09322687149

CIN No.: L65990MH1978PLC020387

Date: 26.05.2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 501351/ ISIN: INE115F01017

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of **Regulation 29** read with Regulation 30 and 33 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Rapid Investments Limited** will be held on **29th May, 2026, Friday** at the Corporate Office 309, Pioneer Industrial Estate, Subhash Road, Jogeshwari (e), Mumbai 400060, at **03.00 P.M.** to consider and approve the followings:

1. To consider and approve Audited Standalone Financial Results for the Quarter and Year Ended 31st March, 2026 along with Independent Audit Report thereon.
2. Any other items with the permission of Chairman.

Further, as informed vide our letter dated March 30, 2026, the Trading Window for dealing in the securities of the Company was closed from April 01, 2026, and shall remain closed till 48 hours after the announcement of financial results by the Board of Directors at its meeting scheduled to be held on May 29, 2026.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Rapid Investments Limited

Vijay Teraiya
Company Secretary & Compliance Officer
(ACS: 50003)
Place: Mumbai